

ENTERED

November 01, 2018

David J. Bradley, Clerk

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA	§	CRIMINAL NO. 4:15-cr-00015
	§	
v.	§	
	§	
RICHARD ARTHUR EVANS	§	

FINAL ORDER OF FORFEITURE

Pending before the Court is the Government's Motion for a Final Order of Forfeiture. Having considered the Motion, the record, and the applicable law, the Motion is hereby GRANTED, and it is ORDERED that:

1. the following properties are forfeited to the United States with all right, title and interest vesting in the United States:
 - a. approximately \$8,064.42 in United States currency seized from Defendant's office;
 - b. \$61,928.78 of proceeds from the sale of rental property located in Houston, Texas, which the Government seized from Defendant's Bank of Texas account number ending in 0786;
 - c. \$50,000.00 of proceeds from the sale of rental property located in Houston, Texas, which Defendant placed in Wells Fargo Bank account number ending in 8244 and which Defendant turned over to the United States via cashier's check payable to the US Treasury in March 2017;
 - d. USPS Money Order No. 50871841582
 - e. USPS Money Order No. 20465702864
 - f. USPS Money Order No. 20050126773
 - g. USPS Money Order No. 20186816962

- h. USPS Money Order No. 20401863660
- i. USPS Money Order No. 20186816951
- j. USPS Money Order No. 20401862095
- k. USPS Money Order No. 19510661046
- l. USPS Money Order No. 19778985066
- m. USPS Money Order No. 20103333480
- n. USPS Money Order No. 20401863592
- o. USPS Money Order No. 20310712018
- p. USPS Money Order No. 20012944915
- q. USPS Money Order No. 20103344987
- r. USPS Money Order No. 18841595422
- s. USPS Money Order No. 20383031812
- t. USPS Money Order No. 20316532094
- u. USPS Money Order No. 20128617753
- v. USPS Money Order No. 20284411217
- w. USPS Money Order No. 19971139241
- x. USPS Money Order No. 20213949813
- y. USPS Money Order No. 20284411127
- z. MoneyGram Money Order No. R105041263767
- aa. MoneyGram Money Order No. R204169092314
- bb. MoneyGram Money Order No. R204272556532
- cc. MoneyGram Money Order No. R204251030258
- dd. MoneyGram Money Order No. R104288911155


- ee. MoneyGram Money Order No. R204200173991
- ff. MoneyGram Money Order No. R204200173980
- gg. Chase Money Order No. 9069203898
- hh. Chase Money Order No. 9468505525
- ii. National Express Money Order No. 1000006550 (replaced by a check dated May 17, 2013 and made payable to the US Marshals Service in the amount of \$216.00)
- jj. Western Union Money Order No. 14-547137460
- kk. Western Union Money Order No. 14-575085654
- ll. Western Union Money Order No. 47-012931183
- mm. Western Union Money Order No. 14-457825674
- nn. Western Union Money Order No. 14-512724475
- oo. Western Union Money Order No. 14-500962541

- 2. all persons and entities who could assert an interest in the above-listed properties are held in default; and
- 3. the United States shall dispose of the forfeited properties in accordance with law.
- 4. Defendant shall receive a credit (based upon the total value of the forfeited assets) against the \$268,336 ordered forfeited on February 13, 2017.

THIS IS A FINAL ORDER.

It is so ORDERED.

SIGNED on this 1st day of November, 2018.


Kenneth M. Hoyt
United States District Judge